

## Message Text

CONFIDENTIAL

PAGE 01 STATE 109466  
ORIGIN EUR-12

INFO OCT-01 ISO-00 L-03 DHA-02 SS-15 H-01 NSC-05  
SSO-00 NSCE-00 INRE-00 CIAE-00 INR-07 NSAE-00  
/046 R

DRAFTED BY EUR/EE:KNBROWN:TL  
APPROVED BY EUR/EE:CWSCHMIDT  
-----140805Z 128620 /15  
O 140757Z MAY 77 ZFF4  
FM SECSTATE WASHDC  
TO AMEMBASSY SOFIA NIACT IMMEDIATE

C O N F I D E N T I A L STATE 109466

E.O. 11652: GDS

TAGS: PFOR, SHUM, CGEN, BU

SUBJECT: MAREV CASE

REFERENCE: STATE 107758

1. WE NEED ASAP ANSWERS TO QUESTIONS RAISED IN REFTEL.  
SPECIFICALLY, HOW CAN WE ARRANGE TO PASS MAREV'S DEPOSITION  
REFUTING PROSECUTOR (WHICH MAREV HAS NOW SUPPLIED US) TO  
THE COURT IN TIME FOR HEARING? CAN MAREV REFER TO THE  
PROSECUTOR'S ARGUMENT (SOFIA 891 ) IN VIEW OF THE WAY IN  
WHICH EMBASSY OBTAINED IT?

2. WE TALKED TO MAREV MAY 12. DURING DISCUSSION, HE IM-  
PLIED THAT HE MIGHT CONSIDER ASKING BULGARIAN LAWYER TO  
REPRESENT HIM, BUT NOTED THAT TIME IS NOW TOO SHORT FOR HIM  
TO ARRANGE FOR IT. WE WONDER WHETHER EMBASSY COULD UNDER-  
TAKE TO ARRANGE FOR LAWYER IF MAREV WILL COMMIT HIMSELF.  
PLEASE ADVISE ASAP. CHRISTOPHER

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** COURT PROCEEDINGS, ATTORNEYS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 14-May-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE109466  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** KNBROWN:TL  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770170-0747  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770558/aaaabxsx.tel  
**Line Count:** 47  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 6c44d593-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN EUR  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 107758  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 06-Apr-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2522630  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** MAREV CASE  
**TAGS:** PFOR, SHUM, CGEN, BU, US, (MAREVA, RUMYANA), (MAREVA, YORDANKA)  
**To:** SOFIA  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/6c44d593-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009